

**American Cutting Horse Association  
Board of Directors Meeting**

May 18, 2017 @ 6:30PM

Sales Facility at the Washington County Fairgrounds –  
Brenham, TX

**Call to Order:** President Jason Borchardt called the meeting to order.

**Present:** Mike Combs, Jason Borchardt, Mike Crumpler, Adam Cunningham, Troy Buchanan, Cletus Hulling, Chris Woods, Jennifer Bowers, Jeremy Vernon, Cary Sims, and Linda Lane.

**Absent:** Camille Abbott (excused), Jana Lowe (excused), Robert Fuentes, Kyle Cox, Brandon Smith (excused)

**Approval of Minutes:** Motion by Jennifer Bowers, 2<sup>nd</sup> by Mike Combs to accept last month's minutes. Motion passed.

**Budget & Finance:** Jason discussed the financials, stating that Cash in Bank is up 26% over same period last year. We are still in the process of recovering from a few years ago. Show Income is down due to the loss of Western Sports CHA. Total Administrative expenses are down \$6,000. Net income is up by \$11,000 for the same time period.

**ACHA Weekend:** Discussed last minute details. We will get someone to sit at the door and sell tickets for the dinner. Mike Crumpler asked that we charge \$15 for the flag and \$25 for cattle. Mike Combs made the motion, 2<sup>nd</sup> by Cletus Hulling. We discussed the draw. We will announce that we will draw one bunch ahead.

**Championship Show:** Jason discussed the meeting with the executive board. There are two locations available. It came down to Glen Rose and Bryan. In order to have the show between Christmas and New Years the only arena available is the arena in Bryan. The Michelle Holsey Cutting is going to be there in October. We may talk to Raymond Shumate about sharing the cost of the dirt. Mike Combs made a motion,

2<sup>nd</sup> by Cletus Huling to have the Championship show in Bryan, TX.  
Motion approved.

Jason has drafted a letter to the membership discussing the decision and need to change locations for 2017. We also need to let all vendors and workers know of the date & location of this show. John Hightower will furnish the cattle.

Year End and top ten awards will be presented after each class.

**Sponsorships:** Chris stated Bellville Abstract donated \$500. Chris had banners made for ACHA Weekend.

**Affiliates/Long Range Planning:** We have one start up affiliate who will get us some dates in about 2 weeks. Another is looking for a cattle supplier and then he will be ready to book some shows. Lufkin is very close to being able to book some dates as well. If we can get these three affiliates up and running it would be very good for the association.

**Judges:** Nothing at this time.

**Professional Trainers:** Nothing at this time.

**Non Pro Committee:** We will have a meeting on ACHA weekend at noon. We will post a notice on Facebook page and at the signup table.

**Rules:** Nothing at this time.

**Limited Age:** Nothing at this time.

**Office & Website:** Nothing at this time.

**New Business:** None

**Old Business:** The Australians will be back at the next Belton Show. They are trying to get qualified for the Championship Show.

Meeting was adjourned at 8:00 PM.